## TOWN OF FOUNTAIN HILLS



# PUBLIC SAFETY ADVISORY COMMISSION MEETING MINUTES Tuesday, February 2, 2010

A meeting of the Public Safety Advisory Commission convened at the Town Hall, Council Chambers, located at 16705 East Avenue of the Fountains, on Tuesday, February 2, 2010.

### Agenda Item #1 - CALL TO ORDER & ROLL CALL

The meeting was called to order by Chairman Larry Moyse at 4:00 p.m.

At roll call, the following members of the PSAC were present: Chairman Larry Moyse, Commissioners George Aliory, Carol Comito, Lyle Edwards, Anthony Finocchio and Kathy Krogstad. Commissioner William Underwood was excused.

Also present were Julie Ghetti, Deputy Town Manager and Paula Woodward, Accounting Clerk.

#### Agenda Item #2 - CALL TO THE PUBLIC.

No Comment Cards were submitted by the public.

## Agenda Item #3 – CONSIDERATION of approving PSAC meeting minutes from January 5<sup>th</sup> 2010.

Commissioner Finocchio made a motion to approve the minutes, Commissioner Krogstad seconded, the motion was made and carried 6:0 to approve the January 5, 2010 minutes as submitted.

Agenda Item #4 – UPDATE WITH POSSIBLE DISCUSSION regarding the Public Safety Appreciation Event. Discussion took place among the members of the commission about the finalized participates list for the February 13<sup>th</sup> event. Commissioner Moyse requested Katie Decker, Town PIO, to contact Kathy Krogstad with an update on this event's promotion in the community. Lyle Edwards secured 3 items for the raffle and is working on more. Bryan Hughes, Parks Supervisor, will distribute 1200 flyers to all the schools this Friday, 2/5/10. The Town sent out notification letters to Plaza Fountainside and Larry Moyse will distribute notification letters on foot as well.

#### Agenda Item # 5 – COMMISSION DISCUSSION/DIRECTION:

Items listed are to prioritize of placing such items on a future agenda for action or requests for further research and report back to the Commissions.

a. None.

#### Agenda Item #5- ADJOURN.

Commissioner Finocchio **MOVED** to adjourn at 4:30 p.m. and Commissioner Aliory **SECONDED** the motion, which **CARRIED UNANIMOUSLY** by those present.

**DATED** this day of March 2, 2010.

Paula Woodward

Paula Woodward, Accounting Clerk